

**REGULAR MEETING – TUESDAY, NOVEMBER 15, 2005**

<u><i>Time</i></u>	<u><i>Item #</i></u>	<u><i>Item of Business</i></u>	<u><i>Pages</i></u>
10:00 a.m.	1	Call to Order - Pledge of Allegiance – Invocation	
	2	<b>Public Hearing</b> - Information/Discussion/Action to consider adopting Resolution No. 05-11-05 designating an unnamed road off of Golden Hill Road as a Country Dirt Road and accepting said road into Gila County's Country Dirt Road Maintenance System. <b>(Steve Sanders)</b>	
	3	Information/Discussion/Action to approve Professional Services Contract No. 112-162/11205 between the Public Works Division and Gila Management LLC of the City of Tucson in the amounts of \$13,393.00 for Phase I-RFQ and Design and \$28,310.00 for Phase II-Construction (only if the State Special Project Grant from CDBG is obtained) for the Payson Governmental Complex Elevator Design/Build Project. <b>(Steve Stratton)</b>	
	4	Information/Discussion/Action to approve a Preservation Conservation Easement Deed for the Heritage Grant Fund awarded to the Cobre Valley Center for the Arts to allow for an electrical service upgrade to the Old Courthouse building. <b>(Steve Stratton)</b>	
	5	Information/Discussion/Action to approve a Mutual Aid Agreement between the Arizona Department of Public Safety and the Sheriff's Office whereby the Sheriff's Office will provide one or more officers for the purpose of enforcing Arizona's DUI statutes during joint DPS sponsored, federally funded overtime details. <b>(Sheriff John Armer)</b>	
	6	Information/Discussion/Action to review a sealed bid submitted for the purchase of tax parcel number 208-05-434-G6, which is owned by the State of Arizona. <b>(Marian Sheppard)</b>	
	7	Information/Discussion/Action regarding the second phase of Gila County's Natural Resources Initiative. <b>(Vice-Chairman Tommie Martin)</b>	
	8	<b>CONSENT AGENDA ACTION ITEMS:</b>  A. Adoption of Resolution No. 05-11-04 authorizing the Sheriff's Office to submit an FY 2006 Law Enforcement and Boating Safety Fund Grant Application in the amount of \$159,198.00 requesting funding for four officers.  B. Approval to reappoint Supervisor Shirley Dawson as Gila County's representative on the County Supervisors Associations' Legislative Policy Committee until further notice.	

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	8	<b>CONSENT AGENDA ACTION ITEMS (continued):</b>  C. Approval to reappoint Arthur Lloyd and John Perlman as Judges Pro Tempore for the Payson Regional Justice Court, and Rebecca Baeza, John Huffman, Ronnie O. McDaniel, James E. Weeks, Peter J. DeNinno and J. Dee Flake as Judges Pro Tempore for the Payson and Globe Regional Justice Courts for one year, January 1, 2006, through December 31, 2006.  D. Approval to appoint Peter M. Zonakis as a Gila County Democratic Party precinct committeeman for the Payson #1 election precinct.  E. Approval of the October 18, 2005, and October 25, 2005, BOS meeting minutes.  F. Approval of the October 2005 monthly departmental activity reports submitted by the Globe Regional Justice of the Peace and Payson Regional Constable.  G. Approval of personnel reports/actions for the week of November 14, 2005.  H. Approval of finance reports/demands/transfers for the week of November 14, 2005. (separate handout).	
	9	At any time during this meeting pursuant to A.R.S. §38-431.02(K), members of the Board of Supervisors and the Chief Administrator may present a brief summary of current events. No action may be taken on issues presented.	

IF SPECIAL ACCOMMODATIONS ARE NEEDED, PLEASE CONTACT THE RECEPTIONIST AT  
(928) 425-3231 OR TDD (928) 425-0839 THE FRIDAY BEFORE EACH SESSION

THE BOARD MAY VOTE TO HOLD AN EXECUTIVE SESSION FOR THE PURPOSE OF OBTAINING LEGAL ADVICE  
FROM THE BOARD'S ATTORNEY ON ANY MATTER LISTED ON THE AGENDA PURSUANT TO A.R.S. SECTION 38-431.03(A)((3)

THE BOARD RESERVES THE RIGHT TO CONSIDER ANY MATTER OUT OF ORDER